

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Workshop Meeting – 6pm *Budget discussion*

Regular Meeting – 7pm

Reports: Supervisor, Town Clerk, Zoning, Justice, Assessor

Approval of Minutes: May 15, 2014 and May 22, 2014

Approval of June 2014 Vouchers and Abstracts:

General Vouchers	#152-183	\$ 26,498.81
Highway Vouchers	# 94-112	\$ 44,925.14
General Abstracts	15 & 16	\$ 20,703.85
Highway Abstracts	15 & 16	\$ 15,858.97

Correspondence to the Board...

- Laberge Group RE: Upper Dam
- APA RE: Clearwater Lake Restoration Association permit

Resolutions...

- To Authorize Budget Amendment to Record Additional Funding
- To Authorize Transfer of Funds
- To Authorize Intermunicipal Agreement for Boat Patrol
- To Close Tannery Road for HHHN 5K Race
- To Urge Time Warner to Add Mountain Lake PBS to Warren/Washington Coverage Area
- To Authorize Laberge Group to Complete Final H&H Analysis and HCE Report
- To Declare Savin as Surplus and Dispose of It
- To Authorize Payment of Entertainment Contracts for Horicon Day

Committee Reports...

Old Business...

- Agreement to Expend Highway Monies

New Business...

- Horicon Historical Society – updates
- Projector for Friends of the Library

Privilege of the Floor

Executive Session to discuss performance of a particular employee

Adjourn